



# **CITY OF HAYWARD**

## **AGENDA REPORT**

AGENDA DATE 02/02/99

AGENDA ITEM 2

WORK SESSION ITEM       

**TO:** Mayor and City Council

**FROM:** Director of Public Works

**SUBJECT:** Authorization for Execution of an Agreement with Caltrans to Acquire Excess Lands for the Walpert Pump Station

### **RECOMMENDATION:**

It is recommended that the City Council authorize negotiation and execution of an agreement with Caltrans to acquire approximately .33 acres of real property.

### **BACKGROUND:**

Construction of the Walpert Reservoir Pump Station was approved in the Water System Capital Improvement Fund of the 1998/99 Five-Year Capital Improvement Program. Consideration for optimal project development has shown that the proposed pump station and access thereto should be placed within a 50-foot strip of land owned by Caltrans that abuts the southern property line of the Walpert Reservoir site.

City staff has approached Caltrans about the possible acquisition of the .33-acre parcel. Caltrans has indicated the property is excess and they would be willing to consider initiating the process of transferring ownership to the City of Hayward.

### **Environmental Review:**

The acquisition of the excess property is categorically exempt from the provisions of CEQA as per Section 15312, Surplus Government Property Sales, CEQA Guidelines.

### **Project Costs:**

Caltrans will conduct all work, including property appraisal, at no cost to the City. It is expected that the additional cost for the purchase of the property will be absorbed by the approved pump station budget. Appraisal and negotiation will determine the value of the property at a later date. The value is not expected to exceed \$50,000.

Funding:

A total of \$3,530,000 has been approved for the Walpert Pump Station and Force Main projects in the Water System Capital Improvement Fund of the 1998/99 Capital Improvement Program.

Schedule:

The project will be constructed in stages; the pump station will be constructed first, followed by construction of the watermain.

Begin design	August 1998
Design completion	July 1999
Award construction contract	September 1999
Complete construction	April 2001

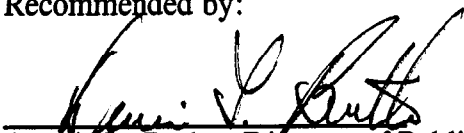
The property must be secured and in the City's ownership prior to the award of the construction contract. It is requested that the City Council authorize the City Manager to negotiate and execute an agreement with Caltrans for an agreed upon value of the.33-acre parcel, for a maximum amount not to exceed \$50,000.

Prepared by:



Alex Ameri, Deputy Director of Public Works/Utilities

Recommended by:



Dennis L. Butler, Director of Public Works

Approved by:



Jesús Armas, City Manager

Attachments: Exhibit A -Project Location Map  
Exhibit B - Project Action  
Draft Resolution

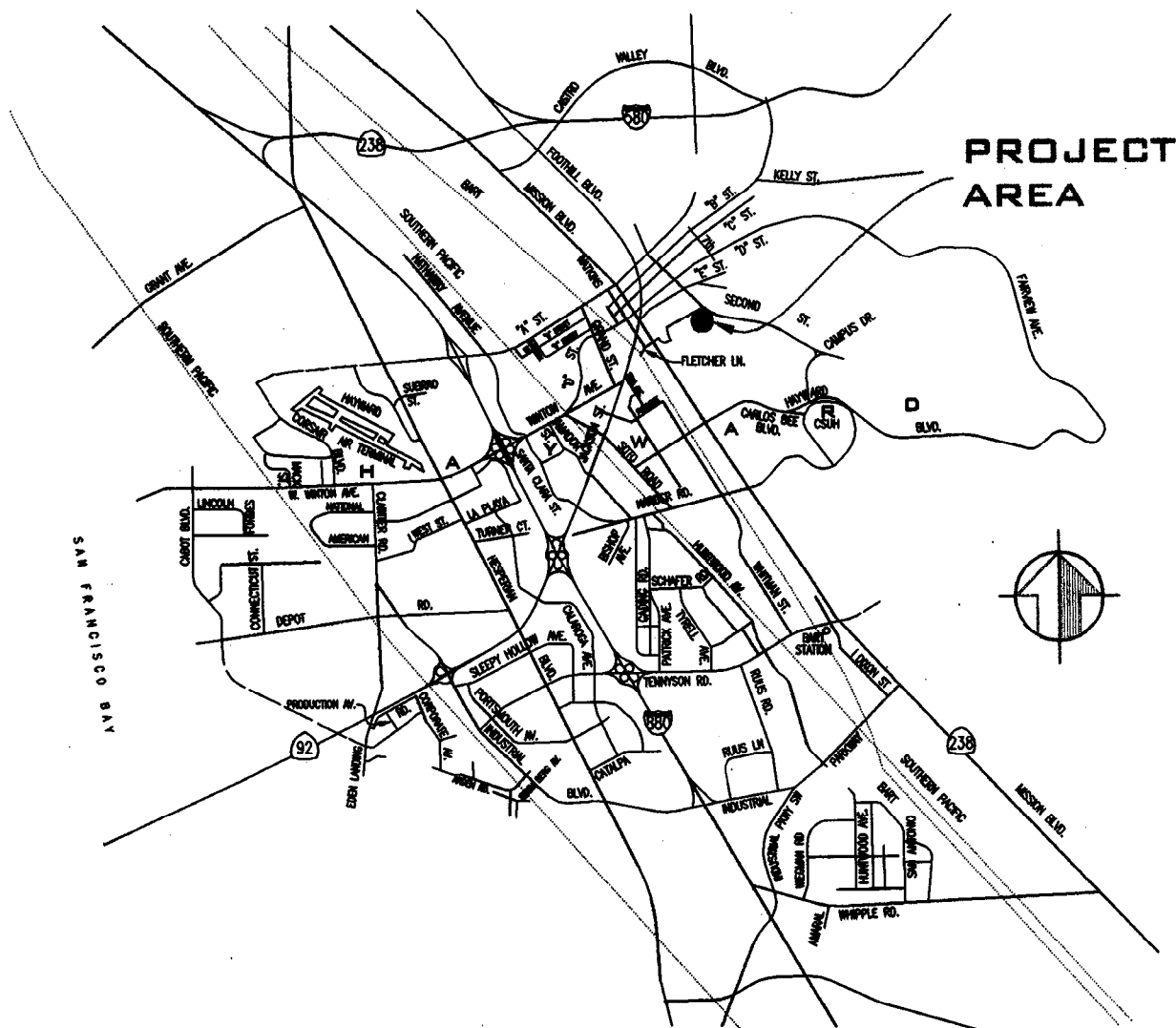


EXHIBIT A  
PROJECT LOCATION MAP

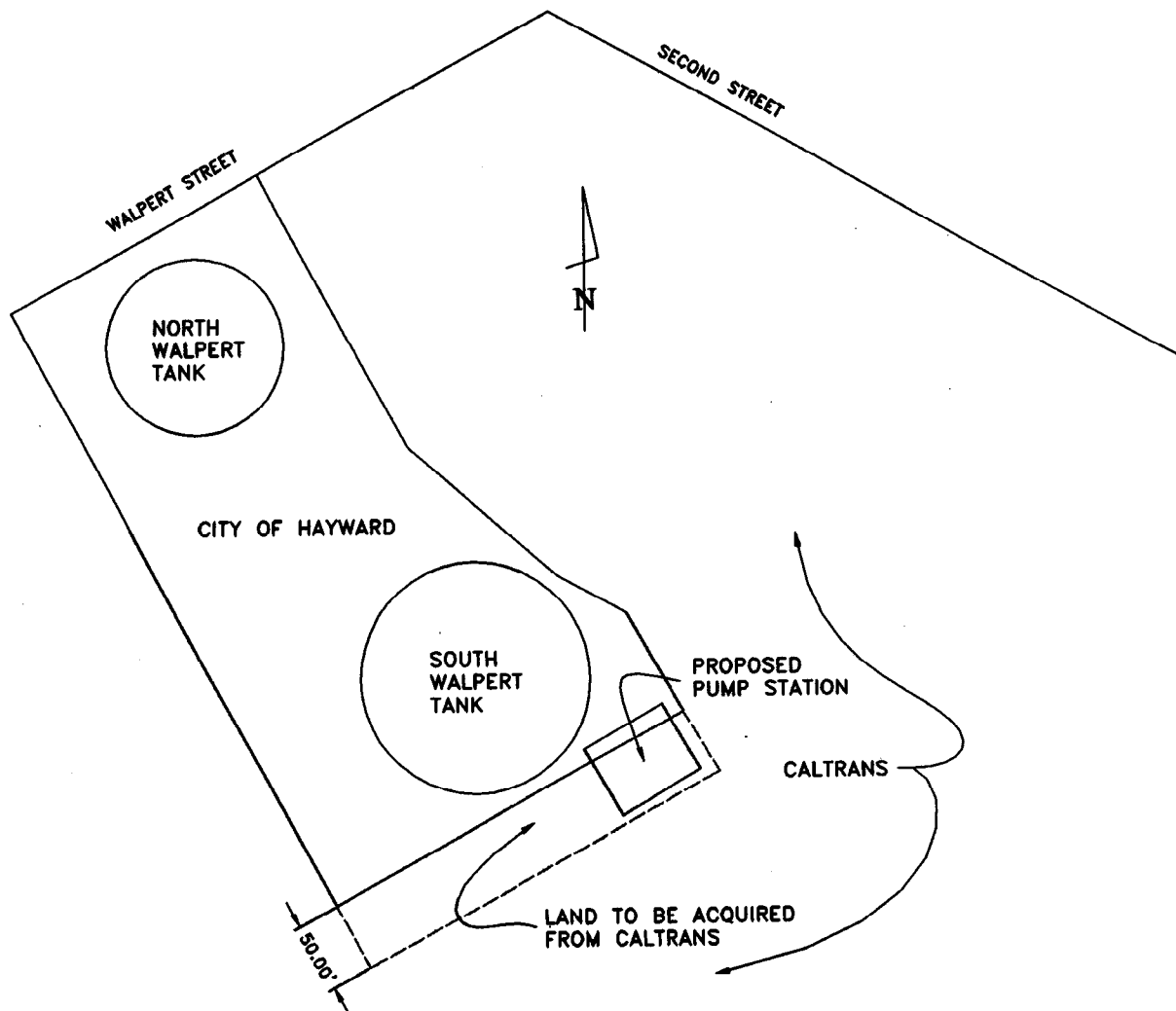


EXHIBIT B  
PROJECT ACTION

**DRAFT**

Sm 1-15-99

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO  
NEGOTIATE AND EXECUTE AN AGREEMENT WITH  
CALTRANS TO ACQUIRE EXCESS LANDS FOR THE  
WALPERT PUMP STATION

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute an agreement with the Caltrans to acquire approximately 0.33 acres of real property for the Walpert Pump Station for an amount not to exceed \$50,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 1999

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward